

Lists of sanctions 216.73.216.102 01.11.2025 09:48:53

Hossein Modarres KHIABANI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	26.10.2022

Names (1)

Last name/Name	KHIABANI
First name/Name	Hossein Modarres
Full name/Name	Hossein Modarres KHIABANI
Туре	Name

Citizenships (1)

Country Iran, Islami	c Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Sistan and Baluchistan
Full address	Sistan and Baluchistan, Iran

Birth data (2)

Place	Tehran, Iran

Country	Iran, Islamic Republic of
Birthdate	Mar 1968 to Mar 1969

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 01.11.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.